IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

: Confirmation No. 3158

Francesco CAERAN

: Docket No. 2005-1128

Serial No. 10/725,004

: Group Art Unit 3728

Filed December 2, 2003

: Examiner Anthony D. Stashick

SPORTS SHOE

REVOCATION OF PRIOR POWERS OF ATTORNEY AND APPOINTMENT OF NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Nodica SpA, the owner of the entire right, title and interest in and to United States application Serial No. 10/725,004 hereby revokes all previous powers of attorney issued in connection with the said patent application and hereby appoints Michael R Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Cheek, (Rog. No. 33,367), Nils E. Pedersen (Reg. No. 33,145). Charles R Watts (Reg. No. 33,142), Michael S. Huppert (Rog. No. 40,268) and Jeffrey R Filipek (Reg. No. 41,471), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Nordica SpA is the owner of the entire right, title and interest in and to the above-referenced United States patent application by virtue of an Assignment recorded at Reel 014758, Frame 0031 on December 2, 2003.

PROPRIA SRL

NO. 5978 P. 3 NK. 091 P. 3

The person signing this document is authorized to act on behalf of the Assignce Nordica SpA.

RUCERO ZANAMA
Typed Name

DC-SSI CHILD HOTLINE (202) 783-9402 SPANISH-DC BAR ASS/CHILDSSI-DIB PROJECT

ADDENDUM TO REVOCATION OF PRIOR POWERS OF ATTORNEY AND APPOINTMENT OF NEW POWER OF ATTORNEY

Pursuant to the Revocation of Prior Powers of Attorney and Appointment of New Power of Attorney submitted on August 17, 2005, Nordica SpA, the Assignee of the entire right, title and interest of U.S. Serial No. 10/725,004, appointed Michael R. Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Cheek, (Reg. No. 33,367), Nils E. Pedersen (Reg. No. 33,145), Charles R. Watts (Reg. No. 33,142), Michael S. Huppert (Reg. No. 40,268) and Jeffrey R. Filipek (Reg, No. 41,471), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, as attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

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